



IFA BOARD MEETING AGENDA

April 7, 2004 Hotel Fort Des Moines 10:45 a.m.
Capital Room

I. REVIEW AND APPROVAL OF MINUTES:

- ◆ 03/03/04

Thomas J. Vilsack
Governor

II. ADMINISTRATION/MANAGEMENT REPORT

III. LEGAL / REGULATORY

- ◆ Notice of Intended Action on Title Guaranty Rules
- ◆ Closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of IFA in that litigation

Sally J. Pederson
Lt. Governor

Michael L. Tramontina
Executive Director

BOARD MEMBERS

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements

Vincent Lintz
Chair

V. COMMUNITY / ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution #04-01A – The Reserve Project
- ◆ Community Development
- ◆ State Revolving Fund (SRF) Program

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

VI. HOUSING PROGRAMS

- ◆ Homeownership Programs
 - Single Family Status, Delinquency and Activity Reports
 - Single Family Resolution Re: 2004 Series A and B
- ◆ Low-Income Housing Tax Credit Program
 - Resolution Re: Allocation of Additional Tax Credits
- ◆ Other Housing Programs
 - Delinquency and Status Report
 - Multifamily Lending Activity
- ◆ Section 8 Contract Administration
- ◆ Grants
- ◆ Resolution Re: DHS Rent Subsidy Agreement

Nancy Evans

Richard Wright

Douglas Walter

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MAIN OFFICE

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VII. TITLE GUARANTY DIVISION

VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update
- ◆ Resolution Re: HSOG Funding FY 2005

SECTION 8 OFFICE

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IX. COMMUNICATIONS

X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

TTY

515.242.4864

XI. ADJOURNMENT